

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

RILEY MITCHELL JONES

DOCKET NO. 84-CR-140-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
04	30	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Ronald H. Mook, Retained Counsel

(Name of counsel)

FILED

PLEA

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☒ NOT GUILTY

APR 30 1985

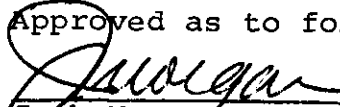
FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Sections 922(h)(1), 924(a) & 1202(a)(1) as charged in the five
count indictment.Jack C. Silver, Clerk
U. S. DISTRICT COURTSENTENCE
OR
PROBATION
ORDERCounts 1 & 2 - Five (5) years as to each count, sentence imposed in
Count 2 to run concurrent with sentence imposed in
Count 1.Counts 3, 4 & 5 - Imposition of sentence is suspended and the defendant
is placed on probation for a period of Five (5) years
as to each count, to commence upon release from
confinement. Sentence of probation imposed in Counts
4 & 5 to run concurrent with sentence of probation --
imposed in Count 3.SPECIAL
CONDITIONS
OF
PROBATIONIT IS FURTHER ORDERED that a special monetary assessment of \$50.00
as to each count is imposed for a total of \$250.00.ADDITIONAL
CONDITIONS
OF
PROBATIONIn addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the
reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at
any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke
probation for a violation occurring during the probation period.COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:


 Jack Morgan
 Asst. U.S. Attorney
It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ XX

U.S. District Judge

☐ U.S. Magistrate

THOMAS R. BRETT

Date

4-30-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

APR 29 1985 *no*

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

JESS V. DIX, a/k/a "TOM",)

Defendant.)

No. 84-CR-72-B ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice COUNTS ONE and SIX of the SECOND SUPERSEDING INDICTMENT, against JESS V. DIX, a/k/a "TOM", defendant.



JOHN S. MORGAN
Assistant United States Attorney
460 U. S. Courthouse
Tulsa, OK. 74103
(918) 581-7463


United States District Judge

Date: April 29, 1985

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

JESS VICTOR DIX, true name
Jess Valentine Dix

DOCKET NO. 84-CR-72-05-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/75)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
04	29	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSELEd Morrison, Appointed Counsel
(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

APR 29 1985

FILED

Jack C. Silver, Clerk
U. S. DISTRICT COURTFINDING &
JUDGMENTThere being a finding ~~of guilt~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C.,
Section 843(b) as charged in the one count superseding information.SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Count 1 - Three (3) years, on the condition that the defendant shall be confined in a jail type or treatment institution for a period of six (6) months, the execution of the remainder of the sentence is hereby suspended and the defendant is placed on probation for a period of thirty (30) months, to commence when the defendant is released from confinement. The Court further recommends that the defendant receive treatment and supervision for alcohol abuse.

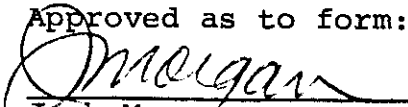
SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends,

COMMITMENT
RECOMMEN-
DATION

Approved as to form:


 Jack Morgan
 Asst. U.S. Attorney

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 4-29-85

DEFENDANT

THE NORTHERN DISTRICT OF OKLAHOMA

RICHARD WAYNE LANGSTON

DOCKET NO. ➔

85-CR-28-01-BT ✓

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date ➔

MONTH	DAY	YEAR
04	26	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSELAllen Smallwood, Retained Counsel

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTYFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 26, U.S.C.,
Sections 5861(d)(e) & 5871 as charged in Count one of the Indictment.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

SENTENCE
OR
PROBATION
ORDERCount 1 - Three (3) years. Defendant may become eligible for
parole at such time as the U.S. Parole Commission
may determine as provided in Title 18, U.S.C.,
Section 4205(b)(2).SPECIAL
CONDITIONS
OF
PROBATIONIT IS FURTHER ORDERED that a special monetary assessment
of \$50.00 is imposed.IT IS FURTHER ORDERED that the execution of this sentence is
deferred until 11:00 a.m. on Monday, May 20, 1985 at which time
the Defendant is to present himself to the designated institution
the U.S. Marshal will advise of the designated institution.ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

Kenneth P. Snoke

Kenneth P. Snoke

Asst. U.S. Attorney

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date

4-26-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

RICHARD WAYNE LANGSTON,

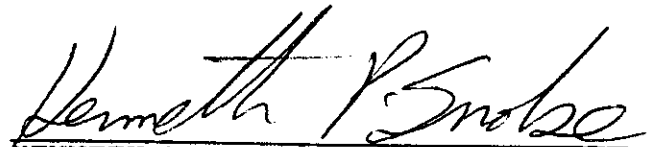
Defendant.

FILED
IN OPEN COURT
APR 26 1985
Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 84-CR-28-B ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice COUNTS TWO and THREE of the INDICTMENT, against RICHARD WAYNE LANGSTON, defendant.



KENNETH P. SNOKE
Assistant United States Attorney
460 U. S. Courthouse
Tulsa, OK. 74103
(918) 581-7463


United States District Judge

Date: April 26, 1985

DEFENDANT

ROBERT LEE GAROT

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

85-CR-01-01-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
04	25	1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSELRichard Ravits, retained

(Name of counsel)

PLEA

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☒ NOT GUILTYFINDING &
JUDGMENTThere being a ~~finding~~/verdict of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §§1461, 1462 and 2252, as charged in Counts 1, 2 and 3 of the Indictment.

SENTENCE
OR
PROBATION
ORDERThe court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of~~

THE IMPOSITION OF SENTENCE is hereby suspended and the Defendant is placed on probation for a period of Four (4) Years as to each of Counts 1, 2 and 3.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the Defendant pay an assessment of \$50.00 per count, for a total of \$150.00, to be paid within one (1) year from this date.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period prescribed by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date April 25, 1985

35

DEFENDANT

JANELL RUTH VAN Y

NORTHE DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-01-02-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
04	25	1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Richard Ravits, retained

(Name of counsel)

PLEA

☐ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☒ NOT GUILTYFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☐ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §§1461, 1462 and 2252, as charged in Counts 1, 2 and 3 of the Indictment.

SENTENCE
OR
PROBATION
ORDERThe court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of~~

THE IMPOSITION OF SENTENCE is hereby suspended and the Defendant is placed on probation for a period of Four (4) Years as to each of Counts 1, 2 and 3.

SPECIAL
CONDITIONS
OF
PROBATION

IT IS FURTHER ORDERED that the Defendant pay an assessment of \$50.00 per count, for a total of \$150.00, to be paid within one (1) year from this date.

FILED

APR 25 1985

ADDITIONAL
CONDITIONS
OF
PROBATIONJack C. Silver, Clerk
U. S. DISTRICT COURT

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date April 25, 1985

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

DAVID KEITH JOHNSTON

DOCKET NO. 84-CR-125-01-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
04	22	1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSELJackson M. Zanerhaft, retained
(Name of counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,

APR 22 1985

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Jack C. Silver, Clerk
U. S. DISTRICT COURTDefendant has been convicted as charged of the offense(s) of Having violated Title 21, U.S.C.,
§§841, 846, 2 and 841(a)(1), as charged in Counts 1 and 2 of the
Indictment.SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT 1 - Three (3) Years.

COUNT 2 - Three (3) Years, to run consecutive to the
sentence imposed in Count 1, together with a Special Parole
Term of Five (5) Years.SPECIAL
CONDITIONS
OF
PROBATIONFURTHER, that upon the posting of \$50,000 [Cash or Surety]
Bond, the execution of sentence is deferred until May 23, 1985,
at 9:00 a.m., at which time the defendant shall surrender to an
institution as designated by the U. S. Marshal in execution of
said sentence.ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date April 22, 1985

75

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DAVID KEITH JOHNSTON and
TERRY DEWAYNE WILLIAMSON,

Defendants.

FILED
IN OPEN COURT

mm APR 22 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 84-CR-125-C ✓

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count Three of the Indictment against defendant DAVID KEITH JOHNSTON.

LAYN R. PHILLIPS
United States Attorney

Ben F. Baker

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

[Signature]
United States District Judge

Date: April 22, 1985

DEFENDANT

REGINALD B. EVANS

THE NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

85-CR-2-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/74)

COUNSEL

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH

DAY

YEAR

04

19

85

☐ WITHOUT COUNSELHowever the court advised defendant of right to counsel and asked whether defendant desired to
have counsel appointed by the court and the defendant thereupon waived assistance of counsel.☒ WITH COUNSELRobert S. Lowery, Appointed Counsel

(Name of counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

APR 19 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURTFINDING &
JUDGMENT

There being a finding/XXXX of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C.,
Section 1001 as charged in Count 1 of the Indictment.SENTENCE
OR
PROBATION
ORDERCount 1 - Imposition of sentence is suspended and the Defendant is
placed on probation for a period of Four (4) years.SPECIAL
CONDITIONS
OF
PROBATIONIT IS FURTHER ORDERED that the Defendant make restitution in the
amount of \$5,080.00 within the Four year probationary period as
directed by the U.S. Probation Office.ADDITIONAL
CONDITIONS
OF
PROBATIONIn addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the
reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at
any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke
probation for a violation occurring during the probation period.COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

Approved as to form:

Keith Ward
Keith Ward

Asst. U.S. Attorney

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date

4-19-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

vs.

REGINALD B. EVANS,

Defendant.

APR 19 1985

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

No. 85-CR-2-Bt

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 2 and 3 of the Indictment against REGINALD B. EVANS defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.


United States District Judge

Date: 4-19-85

DEFENDANT

BETTY LOU MCCLAIN

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. →

85-CR-35-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date →

MONTH	DAY	YEAR
4-	19	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒

WITH COUNSEL

Charles Proeb, Ct. Apptd.

(Name of counsel)

FILED

PLEA

☒GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,

APR 19 1985

NOT GUILTY

FINDING &
JUDGMENT

There being a finding/verdict of

☐

NOT GUILTY. Defendant is discharged

☒

GUILTY.

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Section 495, as charged in counts 1 and 2 of the Indictment.**Jack C. Silver, Clerk
U. S. DISTRICT COURTSENTENCE
OR
PROBATION
ORDER**COUNTS 1 & 2 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of THREE (3) YEARS, from this date, count 2 to run concurrently with probation imposed in count 1.**SPECIAL
CONDITIONS
OF
PROBATION**Defendant is Ordered to make restitution in the amount of \$357.00, in payments as determined by the Probation office.**ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒

U.S. District Judge

☐

U.S. Magistrate

James O. Ellison

Date

4-19-85

SECRET

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

Defendant.

No. 85-CR-5-C

On December 12, 1984, Cindy Cunningham, an agent of the Oklahoma Bureau of Narcotics, was one of several state agents who accompanied Deputy U. S. Marshals to defendant Terry Dewayne

Williamson's rural residence, two miles west of Depew, Creek County, Oklahoma, in the Northern District of Oklahoma.

The officers were there to serve a Warrant of Arrest on the defendant issued from the United States District Court for the Northern District of Oklahoma in criminal case No. 84-CR-125, in which the defendant was under indictment with another defendant for felony drug violations punishable by imprisonment for a term exceeding one year. The warrant was for review of defendant's bail conditions, which the government alleged had been violated.

During the arrest of defendant, agent Cunningham noted some firearms in plain view within the residence, as well as scales, baggies, and other equipment commonly used in drug trafficking. On the initial viewing of these items by the agent, the defendant was on the front porch of the residence. A search warrant was obtained from a U. S. Magistrate in Tulsa and executed at the residence later in the evening on December 12, 1984, at which time the firearms, drugs, scales, baggies, and other drug paraphernalia, charged in the Information were found and seized.

On October 25, 1984, agent Cunningham recovered a document from a motel room in Tulsa, Oklahoma, recently occupied by Williamson's co-defendant in criminal case No. 84-CR-125, being one David Keith Johnston, a resident of Alabama, the document reflecting that Johnston had sold to Williamson on that date, the shotgun described in No. 1, of Count Two, of the Information.

Tim Harvey, a police officer employed by the city of Florence, Alabama, previously owned the Remington shotgun

mentioned in No. 1, of Count Two, of the Information, and pawned it at a pawnbroker's in Florence, Alabama on November 10, 1983.

Bob White, a special agent with the U. S. Treasury Department, Bureau of Alcohol, Tobacco and Firearms, stationed at Tulsa, Oklahoma, qualified on the identification of various types of firearms, including their place of manufacture, found that none of the firearms listed in Count Two of the Information are now and never have been manufactured in the State of Oklahoma. Remington firearms are manufactured in Bridgeport, Connecticut; Marlin in New Haven, Connecticut; Chart Arms in Stratford, Connecticut; and Smith and Wesson in Springfield, Massachusetts.

On January 10, 1985, Terry Burgess, qualified as a forensic chemist employed by the Oklahoma Bureau of Investigation, conducted an examination of the drugs seized from defendant's residence on December 12, 1984, and analyzed one-fourth gram of 73 percent amphetamine, a Schedule II, non-narcotic, controlled drug.

CONCLUSIONS OF LAW

1. Jurisdiction is proper in this Court pursuant to Title 18 United States Code §3231.

2. Venue properly lies within this federal judicial district pursuant to F.R.Cr.P.18.

Count 1 of the Information -- Violation of Title 21 United States Code Section 841(a)(1) -- Possession of Amphetamine with Intent to Distribute

1. In order to establish the offense proscribed by Title 21 United States Code Section 841(a)(1), the government must

prove each of the following elements beyond a reasonable doubt:

First: That a defendant knowingly and willfully possessed a quantity of amphetamine as charged;

Second: That a defendant possessed amphetamine with the intent to distribute it; and

Third: That a defendant did so knowingly and intentionally.

2. In accordance with the findings of fact herein recited, the Court finds the defendant herein, Terry Dewayne Williamson, is guilty beyond a reasonable doubt of the offense alleged in Count 1 of the information in that he did, at or about the time alleged in the information, in the Northern District of Oklahoma, violate Title 21 United States Code Section 841(a)(1), and a judgment of guilty as to Count 1 should be entered.

Count 2 of the Information -- Violation of Title 18 United States Code Section 922(h) -- Receipt of Firearm While Under Indictment

1. In order to establish the offense proscribed by Title 18 United States Code Section 922(h), the government must prove each of the following elements beyond a reasonable doubt:

First: That the defendant was under indictment for a crime punishable by imprisonment for a term exceeding one year, as alleged in the information;


Second: That the defendant thereafter knowingly received a firearm as alleged in the information; and

Third: That the firearm had previously been shipped or transported in interstate commerce.

2. In accordance with the findings of fact herein recited, the Court finds the defendant herein, Terry Dewayne Williamson, is guilty beyond a reasonable doubt of the offense alleged in Count 2 of the information, in that he did, at or about the time alleged in the information, in the Northern District of Oklahoma, violate Title 18 United States Code Section 922(h), and a judgment of guilty as to Count 2 should be entered.

3. Judgment of guilty as to both Counts 1 and 2 of the information should and will be entered accordingly.

IT IS SO ORDERED this 18th day of April, 1985.


H. DALE COOK
Chief Judge, U. S. District Court

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

Jan 13 1985

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DAVID KEITH JOHNSTON and)
TERRY DEWAYNE WILLIAMSON,)
)
Defendants.)

No. 84-CR-125-C ✓

FINDINGS OF FACT
AND
CONCLUSIONS OF LAW

This matter comes now before the Court by agreement of the parties for nonjury trial of defendant Terry Dewayne Williamson, who is charged by indictment, filed November 8, 1984, of violating Title 21 United States Code Sections 841(a)(1), 846, 952(a) and Title 18 United States Code Section 2. Defendant Williamson's co-defendant, David Keith Johnston, pleaded guilty to violation of Title 21 United States Code Sections 841(a)(1) and 846, and Title 18 United States Code Section 2, on February 19, 1985. Sentencing is now set for April 22, 1985, at which time the government plans to dismiss the last count of the indictment regarding violation of Title 21 United States Code Section 952(a).

FINDINGS OF FACT

David Keith Johnston, a freelance pilot, rented a Piper Cherokee Lance single-engine aircraft, number N3054D, from Mr.

John Riddle, owner of a company in Alabama, on several dates in 1984: July 12, September 13-15, September 19, September 29, and October 5. Johnston told Mr. Riddle he used the plane to fly real estate customers and that on one occasion he had flown the plane to Mexico. These rental dates by Johnston were recorded in the aircraft log book kept in the plane.

On September 24, 1984, Mr. Riddle consented to the installation of a law enforcement transponder on this plane. The transponder was so placed at the direction of the U. S. Customs and Drug Enforcement Administration officials, who suspected the plane's usage for drug smuggling. A transponder emits a signal which causes a law enforcement four-digit code to appear on a radar screen.

David Keith Johnston and defendant Terry Dewayne Williamson were seen together in the N3054D airplane on July 17, 1984, by Kedrin Deetz, an employee of Tulsa Piper Aircraft Company at Riverside Airport, located in the Northern District of Oklahoma in Tulsa. As he gassed the plane, defendant and Johnston introduced themselves as being from Alabama. Four days later, they returned together and paid for fuel and tie-down fees.

On September 14, 1984, Johnston refueled the N3054D plane at Tulsa Piper and Deetz showed him how to operate a VOR device on the plane. Deetz saw neither man until October 5, 1984, when he saw them on the ground near the plane wearing handcuffs after their arrest.

Mr. Bob Clark, another Tulsa Piper employee at Riverside Airport, had gassed the N3054D on September 30, 1984, and had

seen the plane on September 14, 1984, at which time it had the passengers' seats removed and two men were unloading brown boxes from it.

On October 5, 1984, at about 9:00 a.m., Ron Brace, a U. S. Customs Service Communications Supervisor, stationed at Houston, Texas, a communications specialist in aircraft tracking and identification, tracked, by radar image, the N3054D plane traveling southbound. The plane was last seen on radar about thirty miles southwest of Fort Stockton, Texas at about 9:35 a.m. The signal being sent by the plane and picked up by Mr. Brace was transmitted on the law enforcement transponder by a confidentially numbered signal used only by aircraft suspected of illegal flying missions, including drug smuggling.

At about 1:02 p.m. on October 6, 1984, the Customs' radar at Houston began receiving a law enforcement transponder signal from a plane about 70 miles east of Fort Stockton, Texas, on a northbound course. At that time, the identity of the plane had not been determined, but U. S. Customs' pilots Gerald Weatherman and Mr. Charles Miller commenced pursuit from San Antonio, Texas. Weatherman and Miller did locate and identify a northbound aircraft sending a law enforcement transponder signal, and did so locate and identify N3054D near Ardmore, in southern Oklahoma, at about 3:30 p.m. Several brown cardboard boxes were visible inside the plane. The plane changed altitude and direction frequently, but continued on a general course toward Tulsa, Oklahoma.

Gerald Weatherman, a U. S. Customs' pilot stationed at San Antonio, Texas, qualified by service in the United States Air Force as a bomber pilot, who has flown several dozen tracking and surveillance missions for the U. S. Customs Service during investigations of aerial smuggling from Mexico and other Central and South American areas into the United States, is also familiar with different types of packaging of marijuana being smuggled into the United States from Mexico. Some is smuggled in brown cardboard boxes.

At 3:50 p.m., the Customs' pilots established radio contact with agents of the Oklahoma Bureau of Narcotics in Tulsa and requested their assistance in detaining the aircraft.

Cindy Cunningham, an agent of the Oklahoma Bureau of Narcotics, was one of the state agents assisting the U. S. Customs pilots in the case. She went to Riverside Airport on October 6, 1984, at about 4 p.m. after establishing radio contact with the Customs' plane. Malcom Atwood and Agent Buel Culver of the OSBI were also in attendance. These agents saw defendant Williamson alone in a black pickup truck parked close to a taxiway.

Gerald Weatherman reported that N3054D landed at Tulsa Riverside Airport at about 4:12 p.m. and that the Customs' plane he was in landed immediately behind it. N3054D stopped briefly after landing, then started to taxi toward a hangar area following a black Ford pickup, driven by defendant Williamson. Ms. Cunningham observed Williamson turn the truck and start for the hangar area as soon as N3054D had landed and taxied toward him. The plane was stopped short of the hangar by agents Atwood and

Cunningham, who, upon opening a door into the plane, smelled marijuana. Pilot Johnston was arrested, and defendant Williamson, seen near the hangar door, was arrested at the truck by Agent Culver.

The plane had the passenger seats out of it, and was loaded with 20 brown cardboard boxes containing what appeared to be and smelled like marijuana.

Agent Weatherman assisted in searching N3054D and listing the contents. Several air navigation charts and papers with navigation information contained on them were in the plane, some of which indicated Fort Stockton, Texas, and a designated ranch some distance north of Nuevo Casas Grandes, Mexico.

Agent Malcom Atwood conducted a warrantless search of the pickup truck for contraband and discovered a small amount of marijuana and a quantity of hashish oil, also a form of marijuana. In addition, the seats, identified as from the plane, were found in hangar 12 at the airport, a key to which was found on defendant Williamson's keychain.

Terry Burgess, forensic chemist for the Oklahoma Bureau of Investigation, an expert on drug identification, found the 20 boxes from the plane contained a total of about 500 pounds of marijuana, a Schedule I, non-narcotic, controlled substance, and that the leafy materials and tar-like oil recovered from the pickup also were marijuana.

CONCLUSIONS OF LAW

1. Jurisdiction is proper in this Court pursuant to Title 18 United States Code §3231.

2. Venue properly lies within this federal judicial district pursuant to F.R.Cr.P. 18.

Count 1 of the Indictment -- Violation of Title 21 United States Code Section 841, in Violation of 21 United States Code Section 846 - Conspiracy.

1. In order to establish the offense proscribed by Title 21 United States Code Sections 841 and 846, the government must prove each of the following elements beyond a reasonable doubt:

First: That there was an agreement, willfully formed, between two or more persons as charged in the indictment, to work in concert to perform the unlawful objectives of possessing with intent to distribute and to distribute marijuana, a Schedule I non-narcotic controlled substance;

Second: That the accused on trial willfully became a member of the conspiracy existing at or about the time alleged, knowing of its unlawful purpose;

Third: That one or more of the defendants or co-conspirators knowingly committed at least one overt act as charged in the indictment; and

Fourth: That such overt act was knowingly done to further some object or purpose of the conspiracy.

2. In accordance with the findings of fact herein recited, the Court finds the defendant herein, Terry Dewayne Williamson, is guilty beyond a reasonable doubt of the offense alleged in Count 1 of the indictment in that he did, at or about the time alleged in the indictment, in the Northern District of Oklahoma,

violate Title 21 United States Code Section 841, in violation of Title 21 United States Code Section 846.

Count 2 of the Indictment -- Violation of Title 21 United States Code Section 841(a)(1) and Title 18 United States Code Section 2 -- Possession of Marijuana with Intent to Distribute and Aiding and Abetting.

1. In order to establish the offense proscribed by Title 21 United States Code Section 841(a)(1), the government must prove each of the following elements beyond a reasonable doubt:

First: That a defendant knowingly and willfully possessed a quantity of marijuana as charged;

Second: That a defendant possessed marijuana with the intent to distribute it; and

Third: That a defendant did so knowingly and intentionally.

2. In order to establish the offense proscribed by Title 18 United States Code Section 2, the government must prove each of the following elements beyond a reasonable doubt:

First: That a defendant committed the act or acts of aiding, abetting, counselling or procuring the commission of the crime of possessing marijuana with intent to distribute same, as charged in Count 2 of the indictment; and

Second: That a defendant did such act or acts willfully.

3. In accordance with the findings of fact herein recited, the Court finds the defendant herein, Terry Dewayne Williamson, is guilty beyond a reasonable doubt of the offenses alleged in

Count 2 of the indictment in that he did, at or about the time alleged in the indictment, in the Northern District of Oklahoma, violate Title 21 United States Code Section 841(a)(1) and Title 18 United States Code Section 2.

Count 3 of the Indictment -- Violation of Title 21 United States Code Section 952(a) -- Importation of Marijuana.

1. In order to establish the offense proscribed by Title 21 United States Code Section 952(a), the government must prove each of the following elements beyond a reasonable doubt:


First: That a defendant committed an act or acts of importing a Schedule I non-narcotic controlled substance, marijuana, into the United States; and

Second: That such act or acts were knowingly and intentionally done by a defendant.

2. In accordance with the findings of fact herein recited, the Court finds the government has not proved beyond a reasonable doubt the essential elements of the offense charged in Count 3 of the indictment, violation of Title 21 United States Code Section 952(a).

3. Judgment of Guilty as to both Counts 1 and 2 and a Judgment of Acquittal as to Count 3 only should and will be entered accordingly.

IT IS SO ORDERED this 18th day of April, 1985.


H. DALE COOK
Chief Judge, U. S. District Court

DEFENDANT

DANA REBEY MILLER

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO. 85-CR-34-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	17	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Janelle H. Staltzlen, Ct. Apptd.

(Name of counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY, APR 17 1985FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,
Section 398, as charged in Cts. 2, 4 and 6 of the Indictment.**Jack C. Silver, Clerk
U.S. DISTRICT COURTSENTENCE
OR
PROBATION
ORDER**COUNTS 2, 4 & 6 - The imposition of sentence is suspended and the
defendant is hereby placed on probation for a
period of FIVE (5) YEARS from this date, Counts
4 and 6 to run concurrently with probation imposed
in Count 2.**SPECIAL
CONDITIONS
OF
PROBATION**Defendant is ordered to make restitution in payments of \$20.00 a
month for fifty-two months and one payment of \$23.00.**ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date 4-17-85

FILED
UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

APR 17 1985

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

DANA RENEE MILLER,)

Defendant.)

Jack C. Silver, Clerk

U. S. DISTRICT COURT

No. 85-CR-34-E

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts One, Three, and Five of the Indictment against DANA RENEE MILLER, defendant.

LAYN R. PHILLIPS
United States Attorney

Ben F. Baker

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

James O. Quinn
United States District Judge

Date: 4-17-85

DEFENDANT

JAMES RICHARD BEHNKE

DOCKET NO.

85-CR-53-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
 the defendant appeared in person on this date

MONTH	DAY	YEAR
4	12	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL John L. Bryant, Jr. (Retained)

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ NOLO CONTENDERE, ☐ NOT GUILTY

FINDING & JUDGMENT

There being a finding ~~of~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 17, U.S.C., §506(b) and Title 18 U.S.C., §2319(b)(3) as charged in the Information

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General for a period of

Ordered to pay a fine in the sum of \$500.00 and special assessment of \$25.00, the fine and assessment to be paid on or before May 13, 1985

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

COMMITMENT RECOMMENDATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☐ U.S. District Judge☒ U.S. Magistrate

Date

4-12-85

FILED
 APR 12 1985

Jack C. Silver, Clerk
 U. S. DISTRICT COURT

DEFENDANT

DOCKET NO. →

85-08-04-27

Enter

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
the defendant appeared in person on this date →

MONTH

DAY

YEAR

4

12

85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

John David Echols (Retained)

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE, ☐ NOT GUILTYFINDING &
JUDGMENT

There being a finding of fact of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 17 U.S.C.,
§505(b) and Title 18 U.S.C., §2389(b)(3) as charged in the
superseding information.SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Ordered to pay a fine in the sum of \$1,000.00 and special
assessment of \$25.00. Fine and assessment to be paid on
or before May 13, 1985SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATIONCOMMITMENT
RECOMMEN-
DATION

SIGNED BY

☐ U.S. District Judge☒ U.S. Magistrate

Date

FILED

APR 12 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURT

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

() DEPUTY

- Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 12 1985

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOHN HARPER,

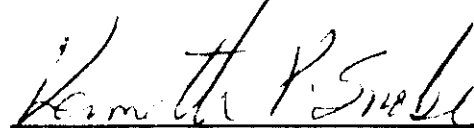
Defendant.

No. 85-CR-54-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the original three-count Information only against JOHN HARPER, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States Magistrate

Date: April 12, 1985

Deleted

FILED

APR -8 1985

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA
JAMES C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
RONNIE MARION SEHON,)	
)	
Defendant.)	No. 85-CR-21

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count One of the Information against RONNIE MARION SEHON, defendant.

LAYN R. PHILLIPS
United States Attorney

Kenneth J. Siro
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

United States Magistrate

Date: *April 5, 1985*

Entered

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Entered

FILED

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

APR 8 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARY KATHRYN SULLIVAN,

Defendant.

No. 85-CR-18

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count One of the Information against MARY KATHRYN SULLIVAN, defendant.

LAYN R. PHILLIPS
United States Attorney

Kenneth H. P. Swob
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

[Signature]
United States Magistrate

Date: 4-8-85

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

APR 5 1985

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JEANNINE A. ROBINSON,

Defendant.

)
)
)
)
)
)
)
)
)
)

JACK C. S.
U. S. DISTRICT JUDGE

No. 85-CR-48-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against JEANNINE A. ROBINSON defendant for the reason that the defendant has been placed in a pre-trial diversion program and has waived her right to a speedy trial.

LAYN R. PHILLIPS
United States Attorney

Kurt Ward
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment without prejudice.

S/ THOMAS R. BRETT

United States District Judge

Date: *April 5, 1985*

RONALD EAL GARNER

DEFENDANT

DOCKET NO.

85-CR-25-01-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	5	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Larry Gullekson (Retained)
(Name of Counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY 1985APR 5 1985
JACK C. SILVER, CLERK
U.S. DISTRICT COURTFINDING &
JUDGMENTThere being a finding ~~of~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 16 U.S.C. §3372(a)(2)(A) and §3373(d)(2) as charged in Counts 2, 3, and 4 of the Indictment

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Ordered to pay a fine of \$1,000.00 on Count 2, \$1,000.00 on Count 3, and \$1,000.00 on Count 4, for a total fine of \$3,000.00, and assessment of \$25.00 on Count 2, \$25.00 on Count 3 and \$25.00 on Count 4, for a total assessment of \$75.00. Fine and Assessment to be paid on or before April 8, 1985

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☐ U.S. District Judge☒ U.S. Magistrate

Date

4-5-85

United States of America vs.

RONNIE M. ION SEHON

DEFENDANT

United States District Court for
NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

85-CR-21-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (9/82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH DAY YEAR
4 5 85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL Larry Gullekson (Retained)

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,

☐ NOLO CONTENDERE,

☐ NOT GUILTY

APR 6 1985

FINDING &
JUDGMENT

There being a finding of ~~guilt~~ of

☐ NOT GUILTY. Defendant is discharged

☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 16, U.S.C. §3372(a)(2)(A) and §3373(d)(2) as charged in Count 2 of the Information.

Jack C. Silver, Clerk
U.S. DISTRICT COURT

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby ~~ordered to pay a fine in the amount of \$1,000 as to Count 2 and assessment in the amount of \$25.00, fine and assessment to be paid on or before April 8, 1985~~

ordered to pay a fine in the amount of \$1,000 as to Count 2 and assessment in the amount of \$25.00, fine and assessment to be paid on or before April 8, 1985

SPECIAL
CONDITIONS
OF
PROBATION

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☐ U.S. District Judge

☒ U.S. Magistrate

Date

4-5-85

LARRY WENE SERON

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

DOCKET NO.

85-08-30-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	2	85

COUNSEL ☐ **WITHOUT COUNSEL** However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ **WITH COUNSEL** LARRY GULLEXSEN (Retained)
(Name of Counsel)

PLEA

☒ **GUILTY**, and the court being satisfied that
there is a factual basis for the plea,

☐ **NOLO CONTENDERE**,

APR 9 1985
☐ **NOT GUILTY**

**FINDING &
JUDGMENT**

There being a finding/verdict of

☐ **NOT GUILTY**. Defendant is discharged

☒ **GUILTY**.

Defendant has been convicted as charged of the offense(s) of having violated Title 18 U.S.C. 35372(a)(3)(A) and 35373(a)(2) as charged in Counts 5, 6, 7 and 8 of the Indictment

**SENTENCE
OR
PROBATION
ORDER**

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Ordered to pay a fine in the sum of \$1,000.00 on Count 5, \$1,000.00 on Count 6, \$1,000.00 on Count 7, \$2,000.00 on Count 8, for a total fine of \$5,000.00, and assessment of 25.00 on Count 5, \$25.00 on Count 6, \$25.00 on Count 7, and \$25.00 on Count 8. Fine and assessment to be paid on or before April 5, 1985.

**SPECIAL
CONDITIONS
OF
PROBATION****ADDITIONAL
CONDITIONS
OF
PROBATION**

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

**COMMITMENT
RECOMMEN-
DATION**

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

THIS DATE

By

() CLERK

(X) DEPUTY

SIGNED BY

☐ U.S. District Judge

☐ U.S. Magistrate

Date

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

HOLLIS CAVNER,

Defendant.

APR - 5 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 84-CR-128-C

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 1 and 2 of the Indictment against Hollis Cagner, defendant.

LAYN R. PHILLIPS
United States Attorney


Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

(Signed) H. Dale Cook
United States District Judge

Date: 4-5-85

DEFENDANT

NORTHERN DISTRICT OF OKLAHOMA

HOLLIS E. CAVNER

DOCKET NO. 84-CR-128-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (8/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	5	1985

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

John Klenda, appointed

(Name of counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURT

FINDING & JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 18, U.S.C., §1014, as charged in Count 3 of the Indictment.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT THREE (3) - The imposition of sentence is hereby suspended and the Defendant is placed on probation for a period of Five (5) Years.

SPECIAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant shall pay a fine unto the United States of America in the amount of Five Thousand Dollars (\$5,000.00).

ADDITIONAL CONDITIONS OF PROBATION

IT IS FURTHER ORDERED that the Defendant shall make restitution to the Valley National Bank in the amount of \$29,925.00, in such amounts and at such times as directed by the Probation Office.

COMMITMENT RECOMMENDATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

H. Dale Cook

Date April 5, 1985

DEFENDANT

CHARL KEITH GIBSON

DOCKET NO.

85-CR-14-C

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9 82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	5	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Larry Gullekson (Retained)

(Name of Counsel)

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

APR 5 1985

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 16 U.S.C. §3372(a)(2)(A) and §3373(d)(2) as charged in the Information

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby ~~XXXXXX~~

Ordered to pay a fine in the sum of \$500.00 and assessment in the sum of \$25.00

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☐ U.S. District Judge☒ U.S. Magistrate

Date

4-5-85

MARY KATHLEEN SULLIVAN

DEFENDANT

DOCKET NO.

85-CR-18-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9/82)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	5	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒

WITH COUNSEL

Larry Gullekson (Retained)

(Name of Counsel)

PLEA

☒GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

APR 5 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURTFINDING &
JUDGMENTThere being a finding ~~of fact~~ of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated T. 16, U.S.C.,
§3372(a)(2)(A) and §3373(d)(2) as charged in Count 2 of the
InformationSENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Ordered to pay a fine in the amount of \$500.00 on Count 2 and
assessment in the amount of \$25.00, fine and assessment to be
paid on or before April 12, 1985SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☐ U.S. District Judge☒ U.S. Magistrate

Date

4-5-85

9

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 10 1985

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
GEORGE LEE HUNT, et al.,)
)
Defendants.)

Jack U. Sibley, Jr.
U. S. DISTRICT JUDGE

No. 85-CR-33

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Count Three of the Indictment against GEORGE LEE HUNT, defendant.

LAYN R. PHILLIPS
United States Attorney

Kenneth J. Snobe
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.

Thomas R. Brett
United States District Judge

Date:

DEFENDANT

KEITH ALAN LAUGHLIN

DOCKET NO.

85-CR-8-01-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	4	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒

WITH COUNSEL

John Tanner, Retained

(Name of counsel)

FILED

PLEA

☒GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY 1985Jack C. Silver, Clerk
U. S. DISTRICT COURTFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.V.,
Section 844(1), as charged in Count 3 of the Indictment.**SENTENCE
OR
PROBATION
ORDER

COUNT 3 - THREE (3) YEARS

IT IS FURTHER ORDERED that the defendant may become eligible for
parole at such time as the Parole Commission may determine as
provided in T. 18, U.S.C., Sec. 4205(b)(2).SPECIAL
CONDITIONS
OF
PROBATIONIT IS FURTHER ORDERED that the defendant pay an assessment of \$50.00,
payable by May 6, 1985.ADDITIONAL
CONDITIONS
OF
PROBATIONIn addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the
reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at
any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke
probation for a violation occurring during the probation period.COMMITMENT
RECOMMEN-
DATIONThe court orders commitment to the custody of the Attorney General and recommends,
placement for treatment of alcohol and drug abuse.It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

4-4-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

APR -4 1985

UNITED STATES OF AMERICA,

Plaintiff,

vs.

VERL COCHRAN,

Defendant.

JACK D. S. [unclear] CLERK
U.S. DISTRICT COURT

No. 85-CR-17-C

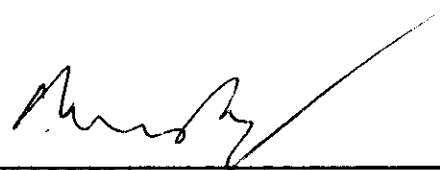
ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Information against VERL COCHRAN, defendant.

LAYN R. PHILLIPS
United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge
Magistrate

Date: April 1, 1985

DEFENDANT

THE NORTH DISTRICT OF OKLAHOMA

WALTER LEE JACKSON

DOCKET NO. 84-CR-96-01-BT

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
04	04	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Larry Gullekson, Retained Counsel

(Name of counsel)

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,

NOT GUILTY

FINDING &
JUDGMENTThere being a ~~finding~~ verdict of☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of having violated Title 21, U.S.C.,
Section 843(a)(3) as charged in Count 2 of the Indictment.

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

SENTENCE
OR
PROBATION
ORDERCount 2 - Three (3) years. Defendant may become eligible for
parole at such time as the U.S. Parole Commission may
determine as provided in Title 18, U.S.C., Sec. 4205(b)(2).SPECIAL
CONDITIONS
OF
PROBATIONIt is further ordered that the execution of the sentence is deferred
until 11:00 a.m. on May 24, 1985 at which time the defendant is to
present himself to the designated institution. U.S. Marshal will
advise defendant of designated institution.ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATIONThe court orders commitment to the custody of the Attorney General and recommends,
the defendant be considered for placement at
Long Beach Terminal Island.

Approved as to form:

Jack Morgan

Asst. U.S. Attorney

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

THOMAS R. BRETT

Date 4-4-85

It is ordered that the Clerk deliver
a certified copy of this judgment
and commitment to the U.S. Mar-
shal or other qualified officer.

True & correct copy.

By:

Deputy

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

APR - 4 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

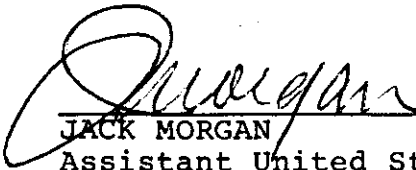
WALTER DEAN JACKSON,

Defendant.

No. 84-CR-96-Bt

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice COUNTS ONE and THREE of the SUPERSEDING INDICTMENT, against WALTER DEAN JACKSON, defendant.


JACK MORGAN
Assistant United States Attorney
460 U. S. Courthouse
Tulsa, OK. 74103
(918) 581-7463

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: April 4, 1985

Entered

FILED

UNITED STATES DISTRICT COURT FOR THE -4 1985
NORTHERN DISTRICT OF OKLAHOMA

JACK O. S. VS. CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
MARK LEE SHUMATE,)
)
Defendant.) No. 85-CR-11-B


ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts One, Four and Five of the Information against MARK LEE SHUMATE, defendant.

LAYN R. PHILLIPS
United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.



United States Magistrate

Date: April 3, 1985

DEFENDANT

ROBERT EARL HAILLEY

NORTHERN DISTRICT OF OKLAHOMA

DOCKET NO.

84-CR-113-F

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government
the defendant appeared in person on this date ---

MONTH

DAY
3

YEAR
85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL.

Jeffrey D. Fischer, Cr. Apptd.

(Name of counsel)

PLEA

X **GUILTY**, and the court being satisfied that there is a factual basis for the plea,

☐ NOLO CONTENDERE.

☐ NOT GUILTY

There being a finding/~~verdict~~ of { ☐ NOT GUILTY. Defendant is discharged
☒ GUILTY.

FINDING & JUDGMENT

Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C., Title 641, as charged in the Information.**

**SENTENCE
OR
PROBATION
ORDER**

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: ~~THE COURT ORDERED THAT THE DEFENDANT BE CONFINED TO THE JAIL OF THE COUNTY OF LOS ANGELES FOR A PERIOD OF~~

The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of eighteen (18) months from this date.

**SPECIAL
CONDITIONS
OF
PROBATION**

Defendant is Further Ordered to make restitution in the amount of \$1,153.50, in payments as determined by the Probation office.

ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

**COMMITMENT
RECOMMEN-
DATION**

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

 U.S. District Judge

1 U.S. Magistrate

James O. Ellison

Date _____

4-3-85

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
IN OPEN COURT

APR - 3 1985

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ROBERT EARL HAILEY,

- - Defendant.

No. 84-CR-113

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts one through eight of the Indictment against ROBERT EARL HAILEY defendant.

LAYN R. PHILLIPS
United States Attorney

Keith Ward
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested counts of the Indictment.

James D. Smith
United States District Judge

Date: April 3, 1985

APR -2 1985

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

)
)
)
)
)
)
)
)
)

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No. 85-CR-49-C


ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts 1, 2, and 3 of the Indictment against PATRICIA ARNOLD defendant.

LAYN R. PHILLIPS
United States Attorney

Keith Ward
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: April 2, 1985

DEFENDANT

KAREN DENISE DONALD

DOCKET NO. ➔

85-CR-6-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (6/74)

In the presence of the attorney for the government
the defendant appeared in person on this date

MONTH	DAY	YEAR
4	1	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

O. B. Graham, Ct. Apptd.

(Name of counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,APR 1 1985
NOT GUILTYJack C. Silver, Clerk
U. S. DISTRICT COURTFINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated Title 18, U.S.C.,
Sections 495 & 1708, as charged in Counts 1, 2, 7 & 8 of the Indictment.**SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT 1 - THREE (3) Years, on the condition that the defendant shall be confined in a jail-type or treatment institution for a period of Six (6) Months, the execution of the remainder of sentence is hereby suspended and the defendant is placed on probation for a period of Two & One-Half (2 1/2) Years, to commence when the defendant is released from confinement.SPECIAL
CONDITIONS
OF
PROBATION**COUNT 2, 7 & 8 - The imposition of sentence is suspended and the defendant is hereby placed on probation for a period of three (3) years as to each count, all to run concurrently with probation imposed in Count 1.**ADDITIONAL
CONDITIONS
OF
PROBATION**IT IS FURTHER ORDERED that the defendant make full restitution in payments as determined by probation office.****SENTENCE is deferred to 4-15-85, 1:00 p.m. Deft. to report to U.S. Marshal.**
In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☐ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

4-1-85

Jack C. Silver, Clerk
U. S. DISTRICT COURT

Date:

Entered

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

vs.

BOBBY JOE MCCASLIN,

Defendant.

APR 1 1985

Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 85-CR-16-B

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Information against BOBBY JOE MCCASLIN, defendant.

LAYN R. PHILLIPS
United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing dismissal.


United States District Judge

Date: April 1, 1985

DEFENDANT

FRANK LOUIS SASSATELLI

DOCKET NO. ➔

84-CR-120-E

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO-245 (8/74)

In the presence of the attorney for the government
the defendant appeared in person on this date ➔

MONTH	DAY	YEAR
4	1	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☒ WITH COUNSEL

Jo Stanley Glenn, Appted

(Name of counsel)

FILED

PLEA

☒ GUILTY, and the court being satisfied that
there is a factual basis for the plea,☐ NOLO CONTENDERE,☐ NOT GUILTY

APR 1 1985

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.Defendant has been convicted as charged of the offense(s) of **having violated U.S. DISTRICT COURT
Section 656, as charged in Count two of the Indictment.**

Jack C. Silver, Clerk

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

COUNT 2 - Four (4) Years, on the condition that the defendant shall be confined in a jail-type or treatment institution for a period of Six (6) Months, the execution of the remainder of the sentence is hereby suspended and the defendant is placed on probation for a period of Three & One-Half (3 1/2) Years, to commence when the defendant is released from confinement.SPECIAL
CONDITIONS
OF
PROBATION**IT IS FURTHER ORDERED that the defendant make full restitution in the amount of \$9,386.00, in payments as determined by the Probation office and that defendant seek treatment for gambling problem.**ADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

☒ U.S. District Judge☐ U.S. Magistrate

James O. Ellison

Date

4-1-85

FILED
IN OPEN COURT

Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 84-CR-120-E

Date: April 1, 1985

JAMES B. CARLSON

NORTHERN DISTRICT OF OKLAHOMA

DEFENDANT

DOCKET NO.

Entered

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245 (9-82)

In the presence of the attorney for the government
the defendant appeared in person on this date _____

MONTH	DAY	YEAR
4	1	85

COUNSEL

☐ WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

☐ WITH COUNSEL

Richard Harris (Retained)

(Name of Counsel)

APR 1 1985

PLEA

☒ GUILTY, and the court being satisfied that there is a factual basis for the plea,☐ NOLO CONTENDERE,

Jack G. Silver, Clerk
U. S. DISTRICT COURT

FINDING &
JUDGMENT

There being a finding/verdict of

☐ NOT GUILTY. Defendant is discharged☒ GUILTY.

Defendant has been convicted as charged of the offense(s) of having violated Title 16, U.S.C., §3372(a)(2)(A) and §3373(d)(2), and Title 18 U.S.C. §2 as charged in the Information

SENTENCE
OR
PROBATION
ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

ordered to pay a fine in the sum of \$1,000.00 and assessment of \$25.00, fine and assessment to be paid on or before April 15, 1985

SPECIAL
CONDITIONS
OF
PROBATIONADDITIONAL
CONDITIONS
OF
PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT
RECOMMEN-
DATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

CERTIFIED AS A TRUE COPY ON

SIGNED BY

☐ U.S. District Judge☐ U.S. Magistrate

THIS DATE _____

By _____

(...) CLERK

(...) DEPUTY

Date _____